

May 3, 2016

The Juniata County Commissioners met on the above date with Commissioners Alice Gray, Todd Graybill and Mark Partner present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Abuse Network representative Douglas Cramer and members of the public James and Alma Doughten.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Graybill and a second by Partner, the Minutes of the April 19, 2016 meeting were unanimously approved as submitted.

There being no public comment, the Commissioners took the following actions:

- The following meetings and events were reported as being attended.

Commissioner Graybill    Seda-Cog, Lewisburg  
  CCAP (two), Harrisburg  
  Benecon, Mifflintown  
  Township Supervisors, Delaware Township  
  Visitor's Bureau, Lewistown  
  Human Services Quarterly, Lewistown  
  Polling Place Visits

Commissioner Partner    Extension Board, Mifflintown  
  Chamber of Commerce, Lewistown  
  JVBDS Banquet, Lewistown  
  Human Services Quarterly, Lewistown  
  Regional Services, Lewistown

Commissioner Gray        Seda-Cog, Lewisburg  
  EMS, Easter Waterford  
  Conservation District, Mifflintown  
  Human Services Quarterly, Lewistown  
  Polling Place Visits

County Admin Bahorik    Juniata County GIS, Mifflintown

- The Commissioners issued Proclamation No. 2016-4 proclaiming June 13<sup>th</sup> – 19<sup>th</sup>, 2016 “#FathersDayPledgePA Week”.
- The Commissioners issued Proclamation No. 2016-5 proclaiming “Older Americans Month 2016”.
- It was moved by Partner and seconded by Graybill to ratify Resolution No. 2016-5 “The Regulations of Outdoor Burning in Juniata County” signed into effect on April 21, 2016. **Informational:** The ban expired on May 1, 2016 and will not be extended. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to ratify the following change orders as submitted by WSL, Inc. and approved by Crabtree, Rohrbaugh & Associates for additional work needed to complete the Courthouse floor tile replacement project. The motion was unanimously carried.
  - #1 - Not to Exceed \$2,400.00 (Application of two coats of sealer. )
  - #2 - \$385.00 (Additional framing needed in front of doorways.)
  - #3 - \$577.00 (Additional labor to accommodate thickness of decorative tile.)
  - #4 - \$560.89 (Additional baseboard material.)
- It was moved by Partner and seconded by Graybill to approve a request for Open Space Legacy Funds for Monroe Township in the amount of \$2,525.35. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve creating a new part-time position in the Treasurer's Office due to decreased availability of the current part-time employee as requested by Sandra F. King, Treasurer. The total annual part-time hours shall remain unchanged. The new position is classified “part-time” at less than 1000 hours per year and, as such, does not qualify for membership in the County's Retirement Fund as outlined in the Juniata County Employee's Retirement System Plan. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Juniata County Emergency Operations Plan 2016” as submitted by William S. Hummel, Operations and Training Officer. The motion was unanimously carried.

- The Commissioners reviewed the following reports.
  - Tax Claim Cash Report for the 1<sup>st</sup> Quarter of 2016 as submitted by Brenda J. Varner, Tax Claim Director.
  - The April 2016 Assessment Reports as submitted by Chief Assessor's Office.
  - The March 2016 "Summary of Collections Report – Fines and Costs" as submitted by Jacqueline T. Leister, Magisterial District Judge.
- It was moved by Partner and seconded by Graybill to approve the tax exonerations for Mifflin Borough as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to ratify the following CDBG Home Housing Rehab Project checks as submitted by the Juniata County Planning Department. The motion was unanimously carried.
  - #289        \$16,636.00    BCE Construction                    Housing Rehab Project
  - #290        \$4,500.00     ACB Home Improvements        Housing Rehab Project
- It was moved by Partner and seconded by Graybill to ratify payment of checks #46011 - #46068 in the amount of \$207,604.73. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #46069 - #46219 in the amount of \$107,042.21. The motion was unanimously carried.

There being no further business, it was moved by Graybill and seconded by Partner to adjourn at 10:18am. The motion was unanimously carried.

## II. Salary Board

The Juniata County Salary Board met on the above date with members Alice Gray, Todd Graybill and Mark Partner present. Also attending were Sentinel reporter Joe Cannon, Juniata Sentinel reporter Fonda Henry, Times reporter Paulette Forry, Abuse Network representative Douglas Cramer and members of the public James and Alma Doughten.

The meeting was called to order at 10:18 a.m. by Chairperson Gray. On a motion by Graybill and a second by Partner, the Minutes of the April 19, 2016 meeting were unanimously approved as submitted.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:19am. The motion was unanimously carried.

## III. Retirement Board - No business scheduled.

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Alice J. Gray, Chairperson

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Todd A. Graybill, Vice Chairman

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Mark R. Partner, Secretary

Submitted for Approval  
S. James Bahorik, County Administrator